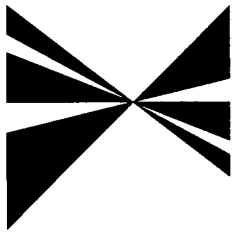


SOUTHERN CALIFORNIA



**ASSOCIATION of
GOVERNMENTS**

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Orange County Transportation Authority: Charles Smith, Orange County

Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Bill Davis, Simi Valley

No. 454 MEETING OF THE

REGIONAL COUNCIL

Thursday, September 2, 2004
12:30 p.m. – 2:00 p.m.

SCAG Offices
818 W. 7th Street, 12th Floor
San Bernardino A & B Conference Room
Los Angeles, California 90017
213/236-1800

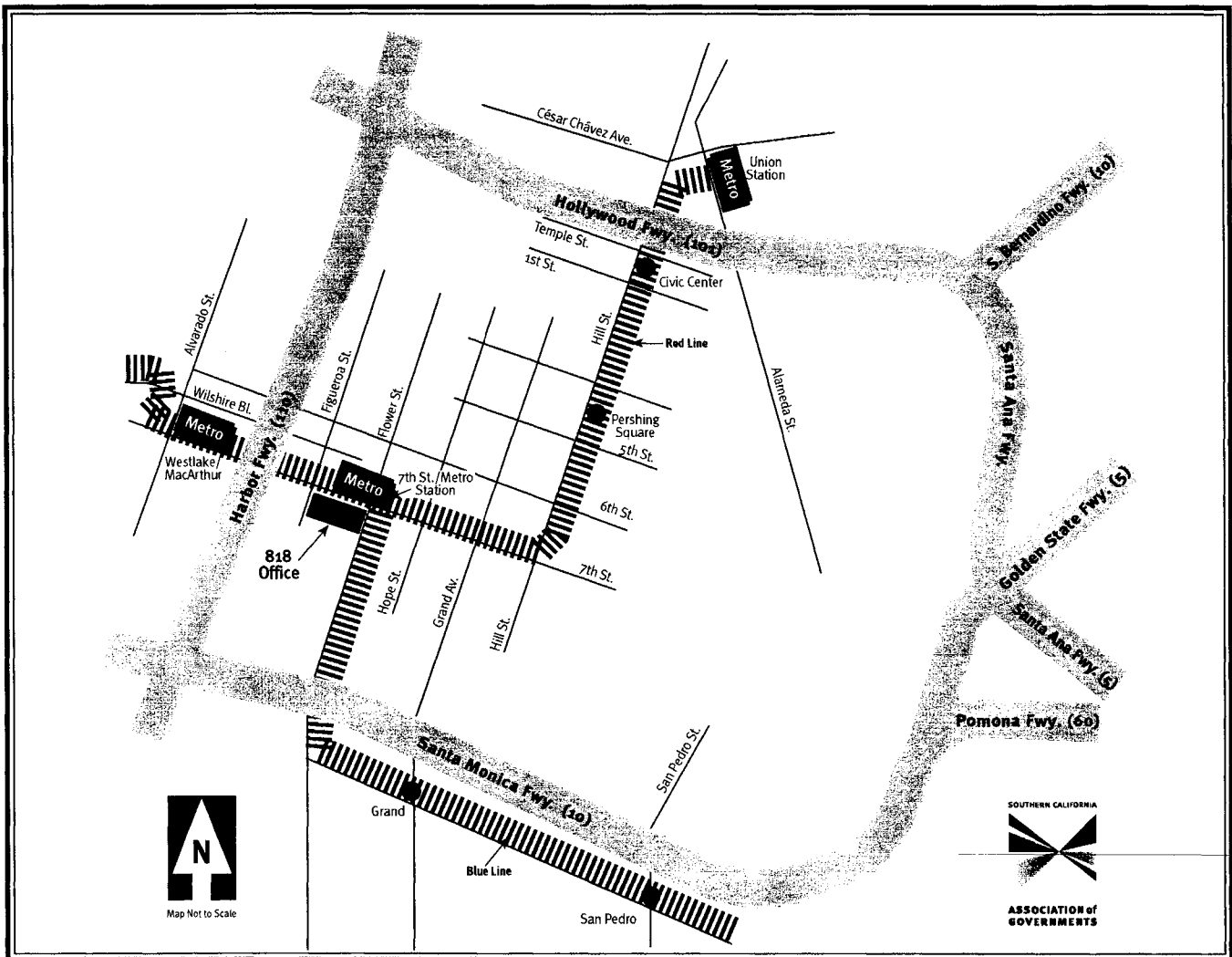
Agenda & Map Enclosed

**Agendas available on the
web at www.scag.ca.gov**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Shelia Stewart at (213) 236-1868 or stewart@scag.ca.gov.

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

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Rev. 9/99

REGIONAL COUNCIL

AGENDA

	PAGE #	TIME
n1.0 <u>CALL TO ORDER & PLEDGE OF ALLEGIANCE</u>	Councilmember Roberts, President	
MEETING FOCUS: <i>Regional Transportation Improvement Program</i>		
2.0 <u>PUBLIC COMMENT PERIOD</u> – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker's card to the Exec. Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The President may limit the total time for all comments to twenty minutes.		
3.0 <u>CONSENT CALENDAR</u>		
3.1 <u>Approval Items</u>		
3.1.1 <u>Approve Minutes of Aug 5., 2004 Attachment</u>		01
3.1.2 <u>Contracts Attachment</u>		12
• Managing Excellence Consulting Services		13
• University of Southern California		15
• Kaku Associates		17
3.1.3 <u>Approve Draft Disadvantage Business Enterprise Policy Statement Attachment</u>		19
3.1.4 <u>Approve California Trucking Association Membership Dues Attachment</u>		100
3.2 <u>Receive & File</u>		
3.2.1 <u>Contracts & PO between \$5,000 - \$25,000 Attachment</u>		101
3.2.2 <u>Conflict of Interest Listing Attachment</u>		103
3.2.3 <u>SCAG Legislative Matrix Attachment</u>		104
3.2.4 <u>Report on On-line banking with Bank of the West Attachment</u>		117



REGIONAL COUNCIL

AGENDA

	<i>PAGE #</i>	<i>TIME</i>
<u>Receive & File – Cont'd</u>		
3.2.5 <u>Approval of NARC Membership Dues Attachment</u>	119	
3.2.6 <u>Meeting Summary from Policy Committees Attachment</u>	121	
3.3 <u>PRESIDENT'S REPORT</u>		
3.3.1 <u>Appointments to Committee & Task Forces</u>		
3.4 <u>EXECUTIVE DIRECTOR'S REPORT</u>		
4.0 <u>ACTION ITEMS</u>		
4.1 <u>Administration Committee Report</u>	Councilmember Dixon, Chair	
4.1.1 <u>Amendment to SCAG's Travel Policy Attachment</u>	123	
Recommended Action: Approve		
4.1.2 <u>Amendment of legal services contract with Fulbright & Jaworski & establishment of Legal Services Subcommittee</u>		
Recommended Action: Approve		
4.1.3 <u>Maglev 2004 Conference in Shanghai Attachment</u>	131	
Recommended Action: Approve		
4.2 <u>Transportation & Communications Committee (TCC) Report</u>	Councilmember Garcia, Chair	
4.2.1 <u>Draft 2004 Regional Transportation Improvement Program (RTIP) Attachment</u>	140	
Recommended Action: Adopt Resolution 04-453-2.		

Sept , 02 RC Agenda
DOCS# 101960 - Stewart

REGIONAL COUNCIL

AGENDA

		PAGE #	TIME
4.3	<u>Energy & Environment Committee (EEC) Report</u>	Supervisor Kuiper , Chair	
4.3.1	<u>Resolution on Building Energy Efficiency Attachment</u>		146
	Recommended Action: Adopt Resolution #04-454-2 to encourage adoption of Local Building Energy Efficiency Ordinances.		
4.3.2	<u>CALFED Bay-Delta Improvements Package Attachment</u>		183
	Recommended Action: Adopt Resolution 04-454-1 to encourage CalFed agencies to fund and implement measures to maintain operational balance and coordinate operations.		
4.4	<u>Community & Human Development Committee (CEHD) Report</u>	Councilmember Robertson, Chair	
4.4.1	<u>Policy Paper, "Promoting Regional and State Policy Objectives through Growth & Development Practices" July 2004 Attachment</u>		188
	Recommended Action: Approve		
4.5	<u>Communication Task Force Report</u>	Councilmember Proo, Chair	
5.0	<u>INFORMATION ITEMS</u>		
5.1	<u>Monthly Financial Report Attachment</u>	Heather Copp, CFO	194
5.2	<u>Membership Dues Attachment</u>	Heather Copp, CFO	202
5.3	<u>FY 05-06 Overall Work Program Priorities</u>	Jim Gosnell, Deputy Executive Director	

REGIONAL COUNCIL

AGENDA

- | | <i>PAGE #</i> | <i>TIME</i> |
|-------------|---|-------------|
| 6.0 | <u>FUTURE AGENDA ITEMS</u> | |
| | Any committee members desiring to place items on a future agenda may make such request. Comments should be limited to three minutes. | |
| 7.0 | <u>LEGAL COUNSEL REPORT</u> | |
| 7.1 | <u>Closed Session</u> | |
| | <ul style="list-style-type: none">• <u>HDR Appeal</u>

Conference with Legal Counsel – anticipated litigation
Significant exposure to litigation pursuant to California
Government Code Subdivision C §54956.9
(one potential case)• <u>SCAG v. HCD & BT&H</u>
Conference with Legal Counsel - existing litigation to be
heard in closed session in pursuant to California
Government Code Section §54956.9(a)
Discussion re: appeal• <u>Morrison v. SCAG</u>
Conference with Legal Counsel Government Code
section 54956.9(a) Morrison v. Southern California
Association of Governments et al. Superior Court,
Los Angeles County, Case No. BC 312066 | |
| 9.0 | <u>ANNOUNCEMENTS</u> | |
| | The E Region (NARC) Newsletter was emailed to all members. Additional copies will be available at the meeting. | |
| 10.0 | <u>ADJOURNMENT</u> | |
| | The next meeting is scheduled for October 7, 2004 at SCAG Offices downtown Los Angeles. | |